

Date:

JOINT POLICY COMMITTEE REGIONAL PLANNING PROGRAM

Friday, January 20, 2012

10:00 a.m. to 12:00 Noon

MetroCenter Auditorium

101 8th Street, Oakland

AGENDA

[Download the Entire Agenda Packet](#)

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of 12/2/11 Action
Attachment: Summary Minutes
3. Progress Report on Joint Policy Committee Projects (Randolph/Riordan) Information
Attachment: Staff Memo
 - A. Economic Development Strategy
 - B. Near-Term Green Jobs+
 - C. Regional Climate and Energy Resilience Project
4. Progress Report on Sustainable Communities Strategy (SCS) Information
(Heminger/Rapport)
5. JPC Staff Hiring and JPC Review
 - A. Proposal to Hire JPC Staff (Heminger) Action
Attachment: Staff Memo
 - B. Proposal for JPC Review of Purpose, Processes and Topics (Riordan) Action
Attachment: Staff Memo
6. Initial Questions for JPC Input (Riordan) Discussion
Attachment: Staff Memo
7. Update on SB 878 (Bates) Discussion
8. Board Comment Discussion
9. Public Comment
10. Adjournment Action

Next Meeting: March 16, 2011

The JPC may take action on any item listed in the agenda.

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the

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Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.